

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

SEPTEMBER 2, 2003

FROM: CITY MANAGER



1. ROLL CALL: 2:30 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Shirley Scott, Council Members Jose J. Ibarra, Carol West, Kathleen Dunbar, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: James Keene, City Manager  
Mike Letcher, Deputy City Manager  
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by E. Allen Stanley, Jr., Senior Pastor of Morning Star Missionary Baptist Church, after which the Pledge of Allegiance was presented by the entire assembly.

### PRESENTATIONS:

- a. Presentation by Vice-Mayor Scott to recognize sponsors of the Ward 4 Back to School Bash.

| AGENDA ITEM/MAYOR AND COUNCIL ACTION  | STAFF ACTION |
|---|--------------|
| 3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – SEPT2-03-456   |              |
| Council Member Ibarra thanked the Transportation staff for the traffic signal at Greasewood and Ironwood Hills. |              |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS  
SEPT2-03-457

City Manager, James Keene, announced:

- a. The proposed University of Arizona Science Center in Rio Nuevo will be the subject of a Public Townhall, Wednesday, September 3, 2003 at 6:00 p.m. at the Tucson Convention Center's Leo Rich Theatre.

- b. The well-known City of Tucson's program COPLINK has garnered two awards and international recognition:

As one of 10 finalists out of a pool of over 140 applicants, International Association of Chief's of Police 2003 Award for Quality Law Enforcement. This award celebrates achievements of progressive law enforcement communities.

Best of Breed Award from the Center for Digital Government, Microsoft.

- c. The Diamondback Bridge has won two more awards:

The American Council of Civil Engineering Consultants will present the "Outstanding Award" at the State Conference in October, and

Nationally, the American Road and Transportation Builders Association announced the bridge will receive the Transportation Department Foundation Globe Award, which will be presented in Washington, DC on September 12, 2003.

The tally is now 11 awards, of which 6 are national and 5 are state

5. CALL TO THE AUDIENCE

There were no speakers at this time.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. C O N S E N T   A G E N D A

\*\*\*\*\*ITEMS “A” AND “G” WERE DELETED FROM THE CONSENT  
AGENDA \*\*\*\*\*

- B.     REAL PROPERTY: ACQUISITION OF PROPERTY AT  
         CAMPBELL AVENUE AND GLENN STREET FOR A BUS  
         SHELTER – SEPT2-03-461

RESOLUTION NO. 19665

DIR. OF TRANS

- C.     TRANSPORTATION: AUTHORIZATION FOR THE  
         TRANSPORTATION DEPARTMENT TO SUBMIT FEDERAL  
         TEA-21 TRANSPORTATION ENHANCEMENT PROPOSALS  
         – SEPT2-03-462

RESOLUTION NO. 19666

DIR. OF TRANS

- D.     ASSURANCE AGREEMENT: (S02-043) MESQUITE COVE,  
         LOTS 1 TO 73, AND COMMON AREAS “A”, “B”, AND “C” –  
         SEPT2-03-454

RESOLUTION NO. 19668

DIR. OF DEV.  
SERVICES

- E.     FINAL PLAT: (S02-043) MESQUITE COVE, LOTS 1  
         THROUGH 73 (RCP), AND COMMON AREAS “A”, “B”, AND  
         “C” – SEPT2-03-455

DIR. OF DEV.  
SERVICES

- F.     ELECTIONS: AMENDING RESOLUTION 19652, APPROVED  
         ON AUGUST 4, 2003, DESIGNATING POLLING PLACES  
         FOR THE SEPTEMBER 9, 2003 PRIMARY ELECTION –  
         SEPT2-03-453

RESOLUTION NO. 19669

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

|   |   |
|---|---|
| <p>H. REAL PROPERTY: APPROVING LEASE AGREEMENTS<br/>WITH THE TUCSON/PIMA ARTS COUNCIL AND JES &amp; CO.<br/>– SEPT2-03-467</p> <p>RESOLUTION NO. 19670</p>  | <p><u>RIO NUEVO</u></p>                       |
| <p>I. REAL PROPERTY: ACQUISITION OF A VACANT PARCEL<br/>ON RIVER ROAD FOR A NEW FIRE STATION – SEPT2-03-<br/>469</p> <p>RESOLUTION NO. 19671</p>  | <p><u>FIRE CHIEF</u></p>                      |
| <p>J. CITY COURT: CERTIFICATION OF BASELINE COURT<br/>COLLECTIONS TO STATE TREASURER – SEPT2-03-470</p> <p>RESOLUTION NO. 19672</p>   | <p><u>CITY COURT</u></p>                      |
| <p>Council Member Ronstadt MOVED, SECONDED by Council Member<br/>Ibarra that items on the Consent Agenda (Except “A” and “G”) be approved<br/>and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>  |   |
| <p>A. FINANCE: CONTINGENCY FUND TRANSFER FOR BLUES<br/>AND HERITAGE FESTIVAL – SEPT2-03-460</p> <p>RESOLUTION NO. 19664</p> <p>Council Member Ibarra MOVED, SECONDED by Council<br/>Member West to pass and adopt Resolution No. 19664 with an<br/>additional allocation of \$200 from Ward 1, to be added to the \$300<br/>from Ward 2 for a total contribution of \$500.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> | <p><u>DIR. OF BUDGET<br/>AND RESEARCH</u></p> |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

|   |                                     |
|---|-------------------------------------|
| <p>G. ELECTIONS: CALLING A SPECIAL ELECTION ON NOVEMBER 4, 2003 FOR PROPOSED AMENDMENTS TO THE TUCSON CHARTER AND THE TUCSON CODE – SEPT2-03-466</p> <p>ORDINANCE NO. 9888<br/>ORDINANCE NO. 9886<br/>ORDINANCE NO. 9887</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to pass and adopt Ordinances 9888, 9886 and 9887.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Vice-Mayor Scott dissenting).</p> | <p><u>CITY CLERK</u></p>            |
| <p>7. LIQUOR LICENSE APPLICATIONS – SEPT2-03-468</p> <p>No applications for licenses or special events were scheduled for this meeting.</p>   | <p><u>CITY CLERK</u></p>            |
| <p>8. ZONING: (C9-02-31) US HOME – BENSON HIGHWAY, I-1 TO R-1 SEPT2-03-459 (CONTINUED FROM MEETING OF JUNE 30, 2003)</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to authorize the request for rezoning as recommended by the Zoning Examiner.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>  | <p><u>DIR. OF DEV. SERVICES</u></p> |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. ZONING: (C9-84-25) KIVEL – KOLB ROAD, O-3 AND C-1 ZONING, CHANGE OF CONDITIONS AND ORDINANCE ADOPTION – SEPT2-03-463 (Note: Public Hearing was held on August 4, 2003, ordinance adoption was continued to September 2, 2003)
- ORDINANCE NO. 9880
- Council Member West MOVED, SECONDED by Council Member Dunbar to approve the request for change of conditions and preliminary development plan as recommended by the City Manager and pass and adopt Ordinance No. 9880.
- Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.  
SERVICES

10. FINANCIAL PARTICIPATION AGREEMENTS: WITH THE SOUTHERN ARIZONA TECH COUNCIL AND THE SOUTHERN ARIZONA INSTITUTE OF ADVANCED TECHNOLOGY FOR FISCAL YEAR 2004 – SEPT2-03-464
- RESOLUTION NO. 19667
- Council Member Dunbar MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 19667.
- Motion PASSED by a vote of 7 to 0.

DIR. OF BUDGET  
AND RESEARCH

11. ZONING: (C9-91-19A) LEWIS – TANQUE VERDE ROAD, C-2 ZONING, CHANGE OF CONDITIONS AND DEVELOPMENT PLAN AND ORDINANCE ADOPTION – SEPT2-03-465 (Note: Public Hearing was held on August 4, 2003, ordinance adoption was continued to September 2, 2003. This item relates to the residential portion of the property. The commercial portion will be considered at the September 8, 2003 meeting)
- ORDINANCE NO. 9883
- Council Member West MOVED, SECONDED by Council Member Dunbar to approve the request for change of conditions and preliminary development plan as recommended by the City Manager and pass and adopt Ordinance No. 9883.

DIR. OF DEV.  
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. ZONING: (C9-91-19A) LEWIS – TANQUE VERDE ROAD, C-2 ZONING, CHANGE OF CONDITIONS AND DEVELOPMENT PLAN AND ORDINANCE ADOPTION – SEPT2-03-465 (Note: Public Hearing was held on August 4, 2003, ordinance adoption was continued to September 2, 2003. This item relates to the residential portion of the property. The commercial portion will be considered at the September 8, 2003 meeting) (CONT'D)

Motion PASSED by a vote of 7 to 0.

12. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – SEPT2-03-458

Vice-Mayor Scott MOVED, SECONDED by Council Member West that Mayor and Council:

appoint Judith McDaniel and Jim Valiton to the Tucson Commission on Gay, Lesbian, Bisexual and Transgender Issues (GLBT);

appoint Joan McNamara, Mollie A. Hunter and Melissa Hartman-Ex Officio to the Pima County/City of Tucson Commission on Addiction Treatment and Prevention;

reappoint Elizabeth Edwards, Gustaf Drews, Sue Krahe, Lorraine Stockdale, Dr. Daniel Head and Christine Miller to the Pima County/City of Tucson Commission on Addiction Treatment and Prevention; and

appoint Scott Douthitt to the Tucson Police and Fire Public Safety Personnel Retirement System Board.

Motion PASSED by a vote of 7 to 0.

Vice-Mayor Scott announced her personal appointment of Rosalinda Bravo-Garcia to the Urban Metropolitan Tucson Commission on Native American Affairs.

Council Member Dunbar announced her personal appointment of Cathy Bishop to the Pima County/Tucson Women's Commission.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

13. CALL TO THE AUDIENCE

1. Bill Katzel addressed the Mayor and Council and maintained the agreement mentioned in Item #9 Rezoning Case C9-84-25 is not an agreement between the developer and the neighborhood, but should be considered as a condition of rezoning.

NOTE: The City Attorney advised the condition is not part of the zoning case.

14. ADJOURNMENT: 3:08 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, September 8, 2003, at 7:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.